

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

## **AMENDMENT OF OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS**  
**COUNTY OF TARRANT**

**KNOW ALL MEN BY THESE PRESENTS:**

March 19, 2007

**WHEREAS**, an Oil, Gas and Mineral Lease effective on ~~January 2, 2007~~, (the "Lease"), was executed by and between **Barry W. Weaver and wife, Bonnie Ruth Weaver** ("Lessor") in favor of **XTO Energy Inc.** ("Lessee"), who subsequently conveyed all right, title and interest to the Lease in an assignment dated March 12, 2009 and recorded in Document # D209094270 to **Chesapeake Exploration, L.L.C.** ("Assignee").

**See "Exhibit A" attached hereto for a description of the leased premises**

**WHEREAS**, since the execution and delivery of the Lease, it has been discovered that the pooling provision of said Lease is inadequate and thus for the benefit of both parties, the Lessor and Lessee desire to amend Lease in order to more effectively develop the Lands contained with the hereinabove described Lease;

**NOW THEREFORE**, the Lessor and Lessee do hereby delete the pooling provision of one hundred forty (140) acres in said Lease in its entirety and replace it with the following:

Units pooled for gas shall not exceed One Hundred Sixty (160) acres, plus a tolerance of 10%.

The Lessor does by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, **except as herein amended.**

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of January 2, 2007. *[Signature]*

March 19, 2007

Lessor:



Barry W. Weaver

ACKNOWLEDGMENT

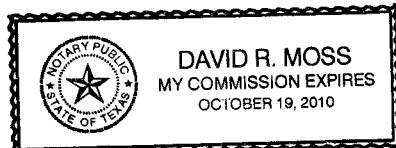
STATE OF TEXAS )

COUNTY OF TARRANT )

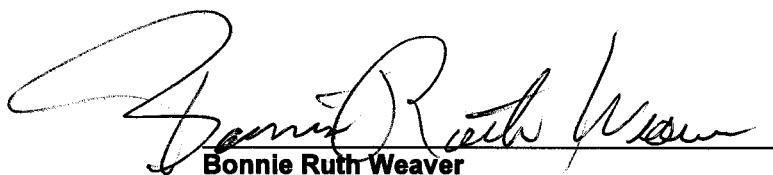
David R. Moss On this 29<sup>th</sup> day of October, 2009 before me, Notary Public in and for said County and State, personally appeared **Barry W. Weaver**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument in person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(SEAL)



Notary Public

Bonnie Ruth Weaver

ACKNOWLEDGMENT

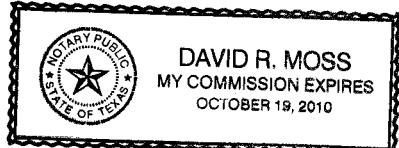
STATE OF TEXAS )

COUNTY OF TARRANT )

David R. Moss On this 29<sup>th</sup> day of October, 2009 before me, Notary Public in and for said County and State, personally appeared **Bonnie Ruth Weaver**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument in person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(SEAL)



Notary Public



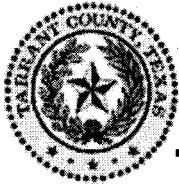
**Exhibit "A"**

**3.72 acres more or less, being a certain lot, tract or parcel of land out of the N. H. Carroll Survey, A-264, also described as being all Lot 18R and part of Lot 17R and part of Lot 16 of Block 2, of the Cardinal Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plats thereof recorded in Volume 388-15, Page 373 and Volume 388-12, Page 51, of the plat records of Tarrant County, Texas and being the same land described in "Warranty Deed", dated April 19, 1979, from JOSEPH THOMAS and wife, DONNA KAY ROBERTSON to BONNIE RITH WEAVER, recorded Volume 6725, Page 989 and 991 of the Tarrant County, Texas Records.**

**0.682 acres more or less, being a certain lot, tract or parcel of land out of the N. H. Carroll Survey, A-264, also described as being a part of Lot 17R and part of Lot 16A of Block 2, of the Cardinal Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plats thereof recorded in Volume 388-15, Page 374 and Volume 388-16, Page 529, of the plat records of Tarrant County, Texas and being the same land described in "Warranty Deed", dated July 8, 1985, from ROBBIE C. COOPER AND ROY BLANE COOPER to BARRY W. WEAVER, recorded Volume 8272, Page 869 of the Tarrant County, Texas Records.**

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FOUR SEVENS ENERGY CO LLC  
201 MAIN STREET STE 1455  
FT WORTH, TX 76102

Submitter: FOUR SEVENS ENERGY CO.,  
LLC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 12/4/2009 12:15 PM

Instrument #: D209317305

OPR                    4                    PGS                    \$24.00

By: Suzanne Henderson

D209317305

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK